

**Public Arts Board \* July 11, 2016\* 4:00pm**  
**City Hall Building, 201 W. Gray, Study Session Room**

*Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.*

1. Call to order
  2. Welcome to guests
  3. Approval of minutes for June 2016
  4. Update of finances – as of 7 – 7 – 2016
- |   |                 |
|---|-----------------|
| , Current balance (NAC account)           | 19,647.62       |
| Current balance in the utility donations, | 2,701.60        |
| NAC budgeted amount                       | <u>5,000.00</u> |
| Available funds                           | 27,349.22*      |

* Committed funds	
Duck project	4,500.00
Mosaic Project*	2,000.00
Fire hydrant sculpture	3,000.00
Phase 3 Bicycle racks	
(13 racks @ 1,900.00)	<u>10,423.18</u>
	19,923.18

Available funds - \$7,426.04

Notes:

\* Fund raising exceeded the goal - \$2,000 left committed for donor plaques and any last expenses and the excess is in the general funds

- Expenses since last report –

- Mosaic artist - \$6,000

- Rack installation costs – \$86.82

- McPherson - \$7,240.00

5. Norman Forward –. The Norman Arts Council is finalizing the contract with Debby Williams to oversee/manage the % for art projects. She will start in the next few days.
6. Bicycle rack project – Update – Three more racks were scheduled for completion by the end the week ending July 8. This still leaves two to be completed.
7. Ducks sculpture project –Elder – We need to set the date for the next round.
8. Committee reports:  
Social Media – Mauldin, Richardson, Elder – on-line duck scavenger hunt  
Community project –Lockstone
  - Updates of fund raising – Collected - \$11,654.00 and \$800 pledged = \$12,454.00
  - Exceeded the goal of \$10,000 – remaining expense will be for donor plaques
  - Installation went quite well and the reaction to the mosaic has been overwhelmingly positiveCommunity Awareness – Moring
9. Fire hydrants sculptures - We are still waiting for Tom McPherson to meet with the Director of Line Maintenance to select the hydrants and develop a budget. The new Chief of the Fire Department is pleased with our goal of placing at least one or two sculptures at fire stations.
10. Set future meetings – August 8, 2016, 4:00 p.m. – City Hall
11. Adjourn